

Information Technology Resource Management Council (ITRMC)

IDANET Steering Committee

April 20, 2010 Meeting Minutes

(approved by committee May 18, 2010)

The April 20, 2010 IDANET Steering Committee meeting was held in Conference Room 155 of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE

Members / Alternates Present:

John McAllister (Chair), Dept. of Labor

Mike Guryan, OCIO

Mike Seifrit, Dept. of Juvenile Corrections (phone)

Alternates

Corey Webb, Dept. of Health & Welfare

Others Present:

Sally Brevick, OCIO

Carla Casper, OCIO

Robin Finch, Dept. of Administration

Nick Leonardson, Dept. of Labor

Debra Stephenson-Padilla, IEN

Greg Zickau, OCIO

APPROVAL OF THE PREVIOUS MINUTES

MOTION: Mike Seifrit moved and Mike Guryan seconded a motion to approve the minutes of March 2, 2010 with the requested changes; the motion passed unanimously.

GENERAL PROJECT UPDATE

Mike Guryan advised the committee that 41 circuits are currently on order. Everything will be moved off the MGX in Coeur d'Alene first, followed by the MGX in Lewiston, after that the three OC3s that connect those two MGXs will be taken down, leaving just those MGXs in the Boise area up and running. Also, the Verizon contract will terminate on June 30. Those circuits will also be migrated early in this project.

To migrate the circuits in the Boise area, the MSAs can be used to connect sites directly into the Qwest MPLS cloud which, for reasons of cost and simplicity, is a good short term alternative. Once everything is off the Boise and Meridian MGXs, those OC3s will be taken down. Mike proposed running the MGXs between the ISP campus in Meridian, PTC and Labor, not in a ring, but connecting directly – once the MGXs in Coeur d'Alene and Lewiston are dealt with. Since the MAN RFP is not yet available, local circuits will be migrated on the Qwest MPLS service. Also, the Integra T1s that connect to the ADTRAN are available for local connectivity for those agencies that have just one connection back into CMFONI.

CISCO will continue to support the MGXs while the contract is in “renewal status” ie when the current contract has expired and a renewal is being negotiated, this would cover up to 60 days which would be July and August.

The CMFONI ring is complete, with failover routing. A Statement of Work (SOW) will be issued to integrate the Qwest and CMFONI MPLS circuits. This was originally supposed to have been done as part of the SOW with Right Systems, but their engineer left and has not been replaced.

Mike advised the committee that the alternate circuit from the Qwest cloud to CMFONI at ISP was going to be moved up the schedule for reasons of reliability as it is considered a priority. The hardware will involved an additional \$31K for a SPA card at ISP and a second Gig E port with no bandwidth can be purchased for \$3,214 per month, as a busting circuit. With the WSCA contract now in place and allowing for a more competitive bidding environment, about \$3K will be saved in comparison to the Gig E hardware purchased in December.

Basic monitoring views have been completed in Orion and MPLS VPN monitoring is being worked on. A code upgrade in the core routers has been completed, which was a necessary precondition. A draft RFP for the MAN is still under review.

FINANCIAL UPDATE

Nick Leonardson led a discussion on the latest cash balance projection. The anticipated balance for the transition is \$135,890 but this does not include the hardware and software for the ISP SPA/SIP card. Agencies will start migrating after May 5th, which is the implementation date for the aggregation circuits.

NEW BUSINESS

IEN Lawsuit: Greg Zickau advised that, to date, one hearing had taken place – a request for work on the IEN to cease had been denied.

NEXT MEETING is scheduled for May 18 2010, 1:30 – 3:00 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully submitted,



Sally Brevick, Office of the CIO